



## **RESOLUTION**

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FOR SEVEN CITY PERSONNEL TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE FROM OCTOBER 16 TO 19, 2011.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu ("City") provides for the acceptance of gifts to the city by the Council of the City and County of Honolulu ("Council"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the city executive agencies and the Council has also accepted gifts to the Council consistent with this policy; and

WHEREAS, the policy provides for acceptance of certain gifts by an affirmative action by the Council; and

WHEREAS, through a letter, the Executive Director of the Pacific Resource Partnership submitted a request to the council for the acceptance of a gift to the city from the Pacific Resource Partnership valued at approximately \$22,000 for travel and lodging expenses for city personnel to attend the Rail-Volution 2011 Conference in Washington, D.C. from October 16 to 19, 2011 and to visit several transit oriented development sites in the Denver, Colorado area; and

WHEREAS, as transit oriented development falls under the purview of the Council's Zoning and Planning Committee ("Committee"), the Council Chair designates Committee Chair Ikaika Anderson, Committee Vice Chair Romy Cachola, Committee Member Ann Kobayashi, and staffmember Laura Figueira as the Council attendees; and

WHEREAS, attendees from the City Administration will be Jiro Sumada, Deputy Director of the Department of Planning and Permitting, Terry Ware, Transit Oriented Development Administrator, and Chrystn Eads, Deputy Managing Director; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$22,000 from the Pacific Resource Partnership; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 11-253, CD1, FD1

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## RESOLUTION

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Managing Director, and Director of Planning and Permitting.

INTRODUCED BY:

Ernest Martin (BR)

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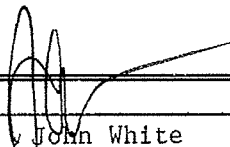
DATE OF INTRODUCTION:

September 9, 2011  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## EXHIBIT A

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Pacific Resource Partnership
DONOR'S ADDRESS	1100 Alakea Street, 4th Floor Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 528-5557
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Pacific Resource Partnership (PRP) desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of PRP, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Rail-Volution 2011 Registration fee, airfare, hotel accommodations, ground transportation to/from Washington D.C. and Denver, Colorado for (6) delegates and (1) delegate for Denver only.	\$22,000.00
Signature: 	Date: 10/3/11
Print Name: John White	Title: Executive Director

The Pacific Resource  
**PARTNERSHIP**



October 4, 2011

Honorable Ernest Martin, Chair  
and Council Members  
Honolulu City Council  
530 South King Street  
Honolulu, Hawaii 96813

RE: Invitation to Rail-Volution 2011

Aloha Chair Martin and Members of the City Council,

On August 25, 2011, the Pacific Resource Partnership (PRP) invited members of the council and staff from the Department of Planning and Permitting to attend the Rail-Volution 2011 conference on October 16-19<sup>th</sup> in Washington, DC. The invitation also included a side trip to Colorado to visit transit oriented development (TOD) sites in the Denver area.

We would like to clarify our invitation as the PRP gift of \$22,000.00 extends to: 2 councilmembers, a council staff member, a staff member from the Managing Director's office, 2 staff personnel from the Department of Planning and Permitting, and an additional councilmember to attend only the side trip to Denver. The gift includes the Rail-Volution conference registration fee, airfare, hotel accommodations and ground transportation for all 7 delegates.

Please contact me at 528-5557, ext. 1 or [jwhite@prp-hawaii.com](mailto:jwhite@prp-hawaii.com) should you have any questions.

Sincerely,

John White  
Executive Director

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 11-253, CD1, FD1**

Introduced: 09/09/11 By: ERNEST MARTIN (BR)

Committee: BUDGET

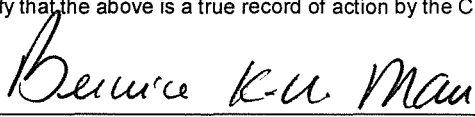
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FOR SEVEN CITY PERSONNEL TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE FROM OCTOBER 16 TO 19, 2011.

Links: RES11-253  
RES11-253, CD1, FD1  
CR-307

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	09/28/11	CR-307- RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN <u>CD1</u> FORM			
COUNCIL	10/05/11	RESOLUTION AMENDED TO CD1, FD1.			
ANDERSON	Y	BERG	Y	CACHOLA	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y
CR-307 AND RESOLUTION 11-253, CD1, FD1 WERE ADOPTED.					
ANDERSON	Y	BERG	Y	CACHOLA	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y
				CHANG	Y
				MARTIN	Y
				GABBARD	Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER